



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Vice-Chairperson Beihn, called to order the special meeting of the North Fork Rancheria at 9:21 a.m. on November 21, 2019 in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Fred Beihn Katrina Guitierrez, Maryann McGovran and Jacquie Van Huss (11:19 a.m.) Elaine Fink was absent.

Staff present:

Rose Cobb – Enrollment Committee
Glenn Basconcillo – GNB Consultant
Sarah Eld – Transportation Specialist

IV. Approval of Meeting Agenda

Treasurer McGovran motioned to approve the agenda. Secretary Guitierrez seconded. Mc 3/0/0

V. Approval of previous meeting minutes

Treasurer McGovran motioned to approve the special meeting minutes of September 5, 2019. Secretary Guitierrez seconded. Mc 3/0/0

Treasurer McGovran motioned to approve the special meeting minutes of September 12, 2019. Council Member Van Huss seconded. Mc 4/0/0

Treasurer McGovran motioned to approve the special meeting minutes of October 7, 2019. Council Member Van Huss seconded. Mc 4/0/0

Treasurer McGovran motioned to approve the special meeting minutes of October 10, 2019. Council Member Van Huss seconded. Mc 4/0/0

Council Member Van Huss motioned to approve the special meeting minutes of November 1, 2019 with corrections. Treasurer McGovran seconded. Mc 3/0/1 with Vice-Chairperson Beihn abstaining.

The special meeting minutes for 10/17, 11/12, & 11/14 were tabled until completed.

VI. New Business

1. *CFO – Teri Haggard*

a. Calendar Books & Calendar

Tribal Council already took care of ordering the calendars and calendar books with administration staff.

b. Pullover sweatshirt – Seneca Distributor

Council Member Van Huss commented that this item is a waste of time. Mrs. Haggard had already sent an email to Tribal Council asking if they would like a sweatshirt so therefore, this item has taken care of.

2. *Senate Bill 2541 – IHS*

Tribal Council approved to support.

Treasurer McGovran motioned to sign the support letter for senate bill 2541 Indian Health Services. Secretary Guitierrez seconded. Mc 4/0/0

3. *EPD Director – Christina McDonald*

a. NFR Emergency Chemical Plan

Secretary Guitierrez motioned to approve the Emergency Chemical Plan. Treasurer McGovran seconded. Mc 4/0/0

b. Tribal Fund Grant approval

Secretary Guitierrez motioned to approve Resolution No. 19-78 A Resolution to submit a \$4000,00.00 equal distribution grant 2019 application to the Tribal Nation Grant Fund. Council Member Van Huss seconded. Mc 4/0/0

4. *Vice-Chairperson Beihn*

a. Store Manager start date

Mr. Beihn inquired about the Store Manager's start date. Secretary Guitierrez responded that the start is December 2, 2019.

b. Maintenance Worker II

Council Member Van Huss motioned to approve the job scale salary to G5 S6 and to advertise to tribal citizens asap. Treasurer McGovran seconded. Mc 4/0/0

c. Tribal Council Monthly Meeting

Mr. Beihn inquired about sending an announcement out for the cancellation of the December 31st monthly meeting. Secretary Guitierrez responded that it will be posted on the website and that it has already been announced.

Note: All items d-q were tabled.

d. Computer Usage Policy

e. Envelopes Prints

f. Gathering Cards

g. Casino Site Plan

h. VYMC Holiday Party

i. Board Members

j. Domain renewal

k. Tribal Citizen Request

- l. TANF Advisory Board
- m. EPD Board Questions
- n. Reno Franklin – PSPS Training
- o. Madera Property land lease
- p. Indian Ed meeting
 - a. Help support our native kids
 - b. Back up transportation if kids miss bus
- q. CIMC Elder program
 - 1. CIMC letter
 - 2. Personnel
 - 3. Cook helper
 - 4. Helper
 - 5. School helper
 - 6. Elders outside 30-mile radius

Treasurer McGovran motioned to go into executive session # 1 @ 10:15 a.m. Council Member Van Huss seconded. Mc 4/0/0

a. Enrollment

A discussion was held and the following motion was made:

Council Member Van Huss motioned to disenroll Anthony Nunez "Graham" based on the grounds of fraudulently enrollment in 1997. Treasurer McGovran seconded. Mc 4/0/0

1. Citizens Enrolled prior to 2003

A discussion was held.

b. Staff Year End Meeting

A discussion was held and the following motion was made:

Council Member Van Huss motioned to recognize the fiscal department with a paid day and to closed the office for a three-day weekend and to also give them a paid lunch with a date of place of their choice. Treasurer McGovran seconded. Mc 4/0/0

c. Trespasser

Vice-Chairperson Beihn will draft a letter and send to Tribal Council for final approval.

d. Cultural Monitoring

A discussion was held.

e. Personnel Evaluation

Council Member Van Huss motioned to increase the ICWA Representative to a G8/S6. Secretary Guitierrez seconded. Mc 4/0/0

f. Transportation

Tribal Council asked Vice-Chairperson to step out of the room @ 12:19 p.m. due to conflict.

A discussion was held.

Tribal Council took a break @ 1:07 p.m.

Tribal Council resumed @ 2:13 p.m.

g. Contract

Tribal Council and CFO held a discussion.

h. Glen B

Tribal Council and Mr. Basconcillo held discussions about personnel and the assessment.

Child Care

Treasurer McGovran motioned to approve the Harvest Gathering proposal in the amount of \$7,300.00. Secretary Guitierrez seconded. Mc 4/0/0

Secretary Guitierrez motioned to come out @ 5:19 p.m. Council Member Van Huss seconded. Mc 4/0/0

VII. Unfinished Business

1. Proposed Program restructure
This item was moved into executive session.
2. Child Care Program
This item was moved into executive session.

Note: Items 3-10 were tabled.

3. Transportation – Expedition quotes
4. CIMC Correspondences
5. Tribal Council Travel Protocol
6. Tribal Council Newsletter Article
7. BIA WUI – Environmental Assessment Update
8. Fire Station MOU
9. Mill Site Road
10. NIJC – Transportation needs of assessment

VIII. Mail / Travel - These items were tabled.

- a. Skill path training – Fresno – 02/24/20 –
- b. Coyote Valley Court Hearing –
- c. Madera EDC Economic Summit – 12/18

IX. Next Meeting – November 25, 2019

X. Adjournment

Council Member Van Huss motioned to adjourn @ 5:00 p.m. Secretary Guitierrez seconded. Mc 4/0/0

Minutes submitted by: **Katrina Guitierrez** – 12/27/19

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **19th** day of **December, 2019**, at which a legal quorum was present, these minutes were approved as presented by a vote of **4 For 0 Against 1** Abstaining.

DATED this **27th** day of **December, 2019**.


Katrina Guitierrez, Tribal Secretary


Judy E. Fink, Tribal Chairperson